

**BOARD OF VOCATIONAL NURSING
AND PSYCHIATRIC TECHNICIANS**

2535 CAPITOL OAKS DRIVE, SUITE 205
SACRAMENTO, CALIFORNIA 95833-2945
TELEPHONE (916) 263-7800; FAX (916) 263-7859
INTERNET ADDRESS: <http://www.bvnpt.ca.gov>

**INFORMATIONAL ENFORCEMENT OVERVIEW SESSION**

(Board Members Not Present)

DATE: Thursday, May 10, 2007

PLACE: Embassy Suites Hotel - Airport
Golden Gate Ballroom
250 Gateway Boulevard
South San Francisco, California 94080
(650) 589-3400
Fax: (650) 876-0305

TIME: 8:00 a.m.

1. Purpose of Overview.
2. Overview of Board's Process Related to Applicants with Convictions.
3. Questions and Answers.

The mission of the California Board of Vocational Nursing and Psychiatric Technicians (Board) is to protect the public. Public protection is paramount to the Board and its highest priority in exercising its licensing, regulatory and disciplinary functions. Toward this end, the Board ensures that only qualified persons are licensed vocational nurses and psychiatric technicians by enforcing education requirements, standards of practice and by educating consumers of their rights.

THIS MEETING FACILITY IS ACCESSIBLE TO THE PHYSICALLY DISABLED. PERSONS NEEDING A DISABILITY-RELATED ACCOMMODATION OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHALL MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING MICHELE HEDDING, AT (916) 263-7845 OR, FOR THE HEARING IMPAIRED, TDD (916) 322-1700; OR BY SENDING A WRITTEN REQUEST TO THE BOARD OFFICE AT 2535 CAPITOL OAKS DRIVE, SUITE 205, SACRAMENTO, CALIFORNIA 95833, ATTENTION MICHELE HEDDING.

THE BOARD MAKES EVERY EFFORT TO MEET IN FACILITIES THAT CAN ACCOMMODATE THE ESTIMATED 300-800 MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE ITS PROCEEDINGS AT ANY GIVEN LOCATION. HOWEVER, AT TIMES, ATTENDEES MAY BE ASKED TO EXCHANGE SEATS WITH INDIVIDUALS WAITING OUTSIDE OF THE ROOM TO ENSURE THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO OBSERVE THE PROCEEDINGS. THE BOARD APPRECIATES YOUR COOPERATION SHOULD THIS OCCUR.

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**DISCIPLINARY BOARD MEETING**

DATE: Thursday, May 10, 2007

PLACE: Embassy Suites Hotel - Airport
Golden Gate Ballroom
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400
Fax: (650) 876-0305

TIME: 9:00 a.m.

1. Hearings.
 - A. Kap Sun Je
 - B. Shannon Aguilar
 - C. Alana Ballestrazze
 - D. Cheri Bradford
 - E. Debra Driscoll
 - F. Melvin Harris
 - G. Pamela Marthinus
2. Closed Session - Hearing Deliberations (not open to public), Government Code Section 11126(c)(3).
3. Closed Session – Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).
4. Closed Session – Examinations (not open to public), Government Code Section 11126(c)(1).

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REGULAR BOARD MEETING

DATE: Friday, May 11, 2007

PLACE: Embassy Suites San Francisco
Golden Gate Ballroom
250 Gateway Boulevard
South San Francisco, California 94080
(650) 589-3400
Fax: (650) 876-0305

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Board Members and Staff.
3. Introduction of Accredited Schools Represented at Meeting.
4. Information Only: President's Message.
Board President
 - A. Board Procedures
 - B. Public Comment
5. Information Only: Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
6. Consent Calendar Items:
 - A. Adoption of February 2, 2007 Board Meeting Minutes

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7. Information Only: Reports of Actions Taken Regarding School Program Approvals and Authorizations.
Teresa Bello-Jones, Executive Officer
 - A. Executive Officer's Report on Actions Regarding Vocational Nursing and Psychiatric Technicians Relative to Applications; Licenses; Enforcement; Faculty; and Facilities.
 - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs. (See Attachment #1.)
8. Information Only: Legislative Report.
Ann Shuman, Supervising Nursing Education Consultant
 - A. Assembly Bills 64, 295, 1025 and 1137; and Senate Bill 374, 618, 963 and 1047 (And Other Bills Amended or Introduced After Publication of This Agenda).
9. Adoption of 2007 Strategic Plan.
Teresa Bello-Jones, Executive Officer
10. Mandatory Reporting – Proposal to Add, Amend, or Repeal Division 25 of Title 16, California Code of Regulations, Sections 2518.6, 2520.4, 2520.5, 2523, 2523.1, 2523.2, 2523.4, 2523.5, and 2523.6 (VN Regulations); and Sections 2576.6, 2577.5, 2577.6, 2579.2, 2579.3, 2579.4, 2579.6, 2579.7, and 2579.8 (PT Regulations) Relative to Performance Standards, Mandatory Reporting, and Citation and Fines.
Angie Martin, Staff Services Manager I
11. Nursing Education Consultants' Recommendations Regarding Vocational Nursing and Psychiatric Technician Programs.
Ann Shuman, Supervising Nursing Education Consultant
 - A. Central Nursing College Vocational Nursing Program - Consideration of Program Status Report; and Request to Admit Students (Jean Eiber, Los Angeles, Los Angeles County, Private)
 - B. Healthcare Education Advancement Center Vocational Nursing Program – Progress Report Regarding Plan of Correction Implementation (Director: Violeta Arevalo, Montrose, Los Angeles County, Private)
12. Public Comment Period.

[Individuals may appear before the Board at this time to discuss items not on the agenda; however, the Board can take no official action on these items. Government Code Section 11125.7(a).]

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(4/23/07)